

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
SOUTHERN DIVISION**

<b>CARPENTERS DISTRICT COUNCIL OF KANSAS CITY PENSION FUND, <i>et al.</i>,</b>	)	
	)	
<b>Plaintiffs,</b>	)	
	)	
<b>v.</b>	)	
	)	<b>Case No. 6:12-cv-01296-S-BCW</b>
<b>DONCO CONSTRUCTION SERVICES, LLC</b>	)	
	)	
<b>and</b>	)	
	)	
<b>DONCO 3 CONSTRUCTION, LLC,</b>	)	
	)	
<b>Defendants.</b>	)	

**DEFENDANT DONCO 3'S LIST OF EXHIBITS FOR TRIAL**

COMES NOW Defendant Donco 3 Construction, LLC ("Donco 3"), by and through its attorney of record, and outlines the following potential Exhibits which may be offered at trial in this matter:

<b><u>Exhibit No.</u></b>	<b><u># of Pages</u></b>	<b><u>Description</u></b>
Def D3 Ex 1	26	Missouri Secretary of State documents for Donco 3 Construction LLC
Def D3 Ex 2	24	Donco 3 insurance policy documents for September 2010 through September 2015
Def D3 Ex 3	7	Missouri Division of Employment Security (UC) Appeals Tribunal Decision regarding Donco 3 dated June 12, 2014
Def D3 Ex 4	134	Signature Card for Donco 3 account with Southern Missouri Bank of Marshfield dated October 28, 2010, with October 2010 through December 2012 monthly bank statements
Def D3 Ex 5	3	Donco 3 Loan Agreement with Southern Missouri Bank of Marshfield dated March 9, 2011

Def D3 Ex 6	10	Donco 3 Line of Credit Agreement with Empire Bank dated August 7, 2014
Def D3 Ex 7	7	Greene County Recorder's Office Real Estate Search information for Donco 3 (showing federal tax liens)
Def D3 Ex 8	1	Alisha York business card
Def D3 Ex 9	2	Donco 3 business license for Branson, MO dated September 30, 2013
Def D3 Ex 10	1	Donco 3 list of pending and completed projects through 2013
Def D3 Ex 11	29	Donco 3 Small Business (Woman-Owned) Self-Certification Forms and MBE/WBE Eligibility and Certification Program documentation
Def D3 Ex 12	15	Donco 3 Subcontractor Performance Bonds, and Labor and Material Payment Bonds, for 2010 and 2011
Def D3 Ex 13	7	Donco 3 Prime Contractor Statement and Acknowledgment forms (OMB No. 9000-0014) for 2011 and 2012
Def D3 Ex 14	4	Donco 3 Vendor QuickReport and Bill Payment Stubs for Discount Pest Control from September 2011 through May 2012
Def D3 Ex 15	17	Donco 3 Vendor QuickReport and Bill Payment Stubs for MS Concrete for April 2011 through March 2012
Def D3 Ex 16	45	Donco 3 Vendor QuickReport and Bill Payment Stubs for Donco Construction Services LLC for December 2010 through October 2012
Def D3 Ex 17	26	Invoices to Donco 3 for equipment rental suppliers
Def D3 Ex 18	2	Donco 3 Vendor QuickReport for GE Capital from January through December 2013, with December 9, 2012 Invoice
Def D3 Ex 19	18	Donco 3 Lease Agreements for 2013
Def D3 Ex 20	1	Donco 3 Employee List dated January 31, 2014

Def D3 Ex 21	9	Minutes of the Meeting of the Collection Committees of Carpenters' Funds dated September 22, 2010
Def D3 Ex 22	4	Minutes of the Meeting of the Collection Committees of Carpenters' Funds dated February 8, 2012
Def D3 Ex 23	4	Minutes of the Meeting of the Collection Committees of Carpenters' Funds dated May 16, 2012
Def D3 Ex 24	4	Minutes of the Meeting of the Collection Committees of Carpenters' Funds dated December 14, 2012
Def D3 Ex 25	5	Minutes of the Meeting of the Collection Committees of Carpenters' Funds dated January 18, 2013
Def D3 Ex 26	4	Minutes of the Meeting of the Collection Committees of Carpenters' Funds dated April 5, 2013
Def D3 Ex 27	2	Letter from Donco 3 to EMC Insurance Companies dated May 18, 2012
Def D3 Ex 28	1	Springfield Business Journal (SBJ) listing of "Area's Largest Commercial General Contractors" from November 2-8, 2015 issue

This List is in supplement to those Exhibits identified by Plaintiff and Defendant Donco Construction Services, LLC. Further Defendant Donco 3 reserves the right to use any exhibit not specifically identified on this List as rebuttal evidence.

Respectfully submitted,

LAW OFFICES OF RICK E. TEMPLE, LLC

By:                     /s/ Rick E. Temple                      
Rick E. Temple  
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Attorney for Defendant  
Donco 3 Construction, LLC

DATED: This 2<sup>nd</sup> day of November, 2015.

**CERTIFICATE OF SERVICE**

The undersigned certifies that a copy of the foregoing **Defendant Donco 3's List of Exhibits for Trial** was served upon the following individuals, to-wit:

Paul E. Torlina, Esq.  
Arnold, Newbold, Winter & Jackson, P.C.  
1125 Grand Blvd., Ste. 1600  
Kansas City, MO 64106-2503

Nicole L. Hutson, Esq.  
Ellis, Ellis, Hammons & Johnson, P.C.  
901 St. Louis St., Ste. 600  
Springfield, MO 65806-2505

by electronic notice through the Court's system duly addressed to said individuals, on this  
2<sup>nd</sup> day of November, 2015.

\_\_\_\_\_  
/s/ Rick E. Temple  
Rick E. Temple